June 23rd, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 23rd day of June, 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	present
Lea Ann Laybourn, commissioner	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Wells 8:02 a.m.

Approve Consent Agenda

- Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$134,777.58
- 2. Schedule of Bills for the Nursing Home in the amount \$ 27,380.65.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
- 4. Minutes from Prior Meetings
 June 16th, 2020

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **consent agenda**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to authorize the Board Chairman to sign the Akron Library return to service plan with the changes (page 5). On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the variance plan for protecting public health during the 2020 Eastern County Roundup and have the Chairman sign. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to authorize the Board Chairman to sign the variance for the night show. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioners Willeke and duly seconded by Commissioner Laybourn to authorize District Three Commissioner to sign the GoCO Grant as awarded to the Arickaree School. On roll call vote, all votes being yes, the motion carried.

Chairman Wells adjourn the business meeting at 9:41 a.m.

Annie Kuntz,

Tony Wells,

Clerk to the Board

Chairman Board of County Commissioners

If you would like a copy of the recording for June 23, 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.